CHESSER, WINGARD, BARR & FLEET, P.A.

D. MICHAEL CHESSER-HARRY E. BARR*** H. BART FLEET CHRISTA L. SWANICK ALLISON M. TRINGAS DAPHNE WIGGINS MARTIN+ JOHN C. BRYAN, JR. GERALD C. THOMAS

OF COUNSEL J.D. WINGARD, JR. JEROME A. ZIVAN++

August 27, 2001

1201 EGLIN PARKWAY Shalimar, Florida 32579

> (850) 651-9944 FAX (850) 651-6084

35008 EMERALD COAST PARKWAY SUITE 202 **DESTIN, FLORIDA 32541**

> (850) 650-7299 FAX (850) 650-1499

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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Paragon Musical Productions, Inc.

To whom it may concern:

Enclosed you will find the original Articles of Incorporation for Paragon Musical Productions, Inc. to be filed with your office along with a check in the amount of \$78.75, for Filing Fees, Designation of Registered Agent and a certified copy. Once filed please return the certified copy to the Shalimar office at the address above. If you have any questions, feel free to contact me.

Sincerely yours.

Mandy J. Sutter

Legal Assistant to H. Bart Fleet

mandy@bartfleet.com

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Enclosures: as indicated

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ARTICLES OF INCORPORATION

OF

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PARAGON MUSICAL PRODUCTIONS, INC.

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is PARAGON MUSICAL PRODUCTIONS, INC. and its principal office and mailing address is 1075 Tree Point Drive, Fort Walton Beach, FL 32547.

ARTICLE TWO

NATURE OF BUSINESS

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida. The initial purpose of this corporation is to maintain and operate a personal musical production business.

ARTICLE THREE

CAPITAL STOCK

The corporation is authorized to issue Ten Thousand (10,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

ARTICLE FOUR

TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these

articles.

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ARTICLE FIVE

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the corporation is 1201 Eglin Parkway, Shalimar, Florida 32579.

The registered agent is H. BART FLEET.

ARTICLE SIX

BOARD OF DIRECTORS

This Corporation shall have one (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The names and addresses of the initial board of directors of the corporation are as follows:

H. Bart Fleet 1075 Tree Point Drive President, Secretary, Treasurer and Director

Ft. Walton Beach, FL 32547

Todd Garrett

Vice President and Director

130 Opp Blvd.

Ft. Walton Beach, FL 32548

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE SEVEN

INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT

REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders fifty-one percent

(51%) of the shares then entitled to vote at a special meeting of the shareholders called for that

purpose.

ARTICLE NINE

SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent

(51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to

vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at

any meetings of shareholders of the Corporation.

ARTICLE TEN

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every

amendment shall be approved by the Board of Directors, proposed by them to the stockholders and

approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of

the directors and all of the stockholders sign a written statement manifesting their intention that a

certain amendment of the Articles of Incorporation be made.

ARTICLE ELEVEN

INCORPORATOR

The name and address of the incorporator is:

H. Bart Fleet

Chesser, Wingard, Barr, & Fleet, P.A. 1201 Eglin Parkway Shalimar, FL 32579

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles on this $\frac{20}{20}$ day of August, 2001.

H. BART FLEET, Incorporator

ACKNOWLEDGEMENT

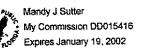
STATE OF FLORIDA

COUNTY OF OKALOOSA

Before me, the undersigned officer, personally appeared H. BART FLEET, Incorporator, for the purpose φ f lawfully executing these Articles of Incorporation.

Notary Public

My Commission Expires:



ACCEPTANCE BY THE REGISTERED AGENT

I, H. BART FLEET, hereby accept appointment as registered agent for the corporation, and acknowledge my acceptance with my signature below on this 20 day of August, 2001.

W. BART FLEET, Registered Agent

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